



Senate Meeting
Alice Egan Hagen Board Room (Rosaria 312)/MS Teams

October 24, 2025
2 p.m.

AGENDA

1. Indigenous Land Recognition
2. Approval of Agenda
3. Approval of Minutes
 - 3.1. September 26, 2025
4. Business Arising from the Minutes
5. Administration Updates
 - 5.1. President
 - 5.2. Vice-President Academic and Provost
 - 5.3. Vice-President Administration
6. Question Period
7. Committee Reports (Standing and Ad Hoc)
 - 7.1. Senate Executive
 - 7.1.1. Revisions to Senate Award for Service in University Governance (*for Approval*) (D. Piccitto)
 - 7.2. Academic Policy and Planning (L. Francis)
 - 7.2.1. Schedule for External Reviews (*for Information*)
 - 7.3. Information Technology and Services (E. Ballantyne)
 - 7.4. Nominations (M. McGonnell)
 - 7.4.1. Nominations for Senate Committee Vacancies (*for Approval*)
 - 7.4.2. Ratification of Chair of Student Discipline Appeals Committee (*for Approval*)

- 7.5. Research and Publications (J. Gahagan)
 - 7.5.1. Revisions to President's Award for Research Excellence (*for Approval*)
- 7.6. Teaching and Learning (E. Ballantyne)
 - 7.6.1. Revisions to Teaching Excellence Awards (*for Approval*)
- 8. Other Reports
 - 8.1. FA President's Report on Board of Governors' Meeting (C. Barker)
 - 8.2. Students' Union (S. Zegarra)
 - 8.3. Continuing Education and Microcredentials (J. Smith III)
- 9. New Business
- 10. Items for Communication (P. Crouse)
- 11. Adjournment